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CRIMINAL DEFENCE – ANTI MONEY LAUNDERING – INTERNATIONAL LITIGATION

Criminal defence on behalf of individuals and companies in France and overseas.

Significant experience in anti-money laundering, setting up compliance proceedings in worldwide financial institutions (France, Spain, Poland, Mauritius, UK, Thailand).

Assisting clients in complex multi-jurisdictional litigation (Spain, Switzerland, Caribbean, Africa, South America)

QUALIFICATION

PhD in International Law, summa cum laude, University of Paris-Sorbonne, (2002)

Dissertation : parallel proceedings and inconsistent judgments in international litigation,
director : H. Muir Watt